AGENDA

Bend Metropolitan Planning Organization Technical Advisory Committee

Date: January 4, 2017

Time: 10:00 a.m. – 12:00 noon

Location: Deschutes Services Center, DeArmond Room

1300 NW Wall Street, Bend

Contact: Tyler Deke, BMPO (541) 693-2113

Jovi Anderson, BMPO (541) 693-2122

1. Call Order/Introductions

Action Items

2. Review and approve meeting minutes: September 7, 2016 (Attachment A) and October 5, 2016 (Attachment B)

Information Items

3. STBG Funding

Background: The MPO receives an annual allocation of federal Surface

Transportation Block Grant (STBG) Program funds. Staff will review Policy Board direction on use of the funding available in 2016 and 201.

Attachments: None. Information will be distributed at the meeting

Action Requested: None. Information item

4. MPO Boundary

Background: The MPO boundary must include all areas that are expected to

become urbanized over the next 20 years. The Bend MPO boundary needs to be amended to include the recent Bend UGB expansion. MPO staff will review the new UGB areas and the proposed new MPO

boundary.

Attachments: None. Information will be distributed at the meeting

Action Requested: Discuss MPO boundary expansion process

5. ODOT Freight Plan Update

Background: ODOT is updating the statewide Freight Plan to comply with new

requirements of the FAST Act. Staff will provide an overview of the

changes and the potential impacts to the MPO area.

Attachments: None. Information will be distributed at the meeting

Action Requested: None. Information item

6. Federal Performance Measures - Safety Update

Background: Existing (FAST Act) and prior (MAP-21) federal transportation

legislation established new performance management requirements for state DOTs and MPOs. Staff will provide an update on the Safety

performance measure.

Attachments: None. Information will be distributed at the meeting

Action Requested: None. Informational presentation.

7. Other Business

As time allows, staff will provide updates on other MPO business

8. Roundtable/Member Updates

9. Next TAC meeting

The next regular meeting of the Bend MPO TAC is tentatively scheduled for February 1st, 2017 at 10 a.m. in the DeArmond Room at the Deschutes Services Center (1300 NW Wall, Bend)

10. Adjourn



Accessible Meeting Information

This meeting event and location are accessible. Sign language, interpreter service, assistive listening devices, materials in alternate format, such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Jovi Anderson at (541) 693-2122, janderson@bendoregon.gov and/or (541) 389-2245. Providing at least 3 days' notice prior to the event will help ensure availability.